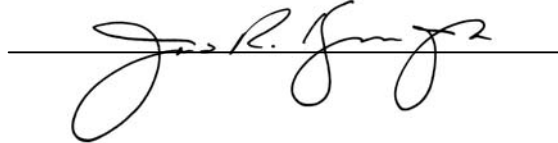


# MAYOR AND COUNCIL - REGULAR MEETING

## ADMINISTRATIVE ACTION REPORT AND SUMMARY

JANUARY 27, 2003

FROM: CITY MANAGER



1. ROLL CALL: 7:39 P.M.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Shirley Scott, Council Members Carol West, Kathleen Dunbar, Steve Leal, and Fred Ronstadt, Kathleen S. Detrick, City Clerk

ABSENT/EXCUSED: Council Member Jose Ibarra

STAFF MEMBERS: James Keene, City Manager  
Mike Letcher, Deputy City Manager  
Michael House, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Pastor Jon Martinez, First Assembly of God Church, after which the Pledge of Allegiance was presented by the entire assembly.

At this time Mayor Walkup and City Manager James Keene honored the passing of Parks and Recreation Director, Dan Felix.

### PRESENTATIONS:

- a. Proclamation – Proclaiming January 27 to 31, 2003 to be Conference for Industry and Education Collaboration Week
- b. Presentation by Wheeler Elementary School 5<sup>th</sup> Grade Class – Rio Nuevo Project Display

### AGENDA ITEM/MAYOR AND COUNCIL ACTION

### STAFF ACTION

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – JAN27-03-44

- a. Council Member West announced:

1. At this time, the Ward 2 Council Office only has Federal Tax forms; if you are interested in obtaining State Forms, please call 791-4687 to check on their status.
2. Tomorrow, January 28, 2003 at 7:00 p.m., Ward 2 will host a townhall on Bioterrorism.
3. Ward 2 is currently taking reservations for the next Landfill and Recycle America Tour scheduled for February 8, 2003.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS  
– JAN27-03-44

City Manager, James Keene, announced:

- a. The application lottery for Section 8 assistance is now open (1/24 through 1/31); please call 791-4739 or log onto [www.cityoftucson.org](http://www.cityoftucson.org) for details.
- b. "The Dig" is now done. The archaeological excavation in the downtown area provided an opportunity for visitors to view a portion of the presidio wall as well as a prehistoric pithouse. The site will now be preserved, paved and marked appropriately.
- c. Solid Waste is happy to advise that on Friday 1/24/03, one week ahead of schedule, the final 90 gallon Blue Barrel was delivered. Early indicators show participation has soared to 90% and diversion has increased from 9% to as high as 28%. Annualized, we can expect to divert 40,000 tons of garbage saving \$450,000 per year in landfill costs.

5. CALL TO THE AUDIENCE

1. Brian Delfs informed the Mayor and Council that the Firefighter's Union has endorsed Mayor Walkup in his bid for re-election.
2. Chuck Hudspeth addressed the Mayor and Council in support of the Urban Stocking (Fishing) Program.
3. Bill Katzel addressed the Mayor and Council regarding the interim policy on access to City Hall.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

6. C O N S E N T   A G E N D A

\*\*\*\*\*ITEMS “C” AND “I” WERE DELETED FROM THE  
CONSENT AGENDA \*\*\*\*\*

- A. PUBLIC IMPROVEMENTS: PANTANO ROAD, GOLF  
LINKS ROAD TO ESCALANTE ROAD DISTRICT PAVING  
IMPROVEMENT – JAN27-03-40

RESOLUTION NO. 19474

DIR. OF TRANS

- B. PUBLIC IMPROVEMENTS: PANTANO ROAD,  
SPEEDWAY BOULEVARD TO 22<sup>ND</sup> STREET DISTRICT  
LIGHTING IMPROVEMENT – JAN27-03-41

RESOLUTION NO. 19469

DIR. OF TRANS

- D. PUBLIC IMPROVEMENTS: AJO WAY, LA CHOLLA  
BOULEVARD TO SANTA CRUZ RIVER DISTRICT  
LIGHTING IMPROVEMENT – JAN27-03-49

RESOLUTION NO. 19464

DIR. OF TRANS

- E. PUBLIC IMPROVEMENTS: SOUTH 12<sup>TH</sup> AVENUE,  
VALENCIA ROAD TO DREXEL ROAD DISTRICT PAVING  
IMPROVEMENT – JAN27-03-50

RESOLUTION NO. 19465

DIR. OF TRANS

- F. PROFESSIONAL SERVICES AGREEMENT: WITH  
CAMPANA VIEH SHORE OWENS & LOEB PLC., FOR  
LEGAL SERVICES – JAN27-03-46

RESOLUTION NO. 19482

CITY ATTORNEY

AGENDA ITEM /MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>G. GRANT AGREEMENT: WITH THE GOVERNOR’S OFFICE OF HIGHWAY SAFETY FOR SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) – JAN27-03-47</p> <p>RESOLUTION NO. 19483</p>	<p><u>POLICE CHIEF</u></p>
<p>H. GRANT AGREEMENT: WITH THE GOVERNOR’S OFFICE OF HIGHWAY SAFETY FOR ACCIDENT INVESTIGATION AND RECONSTRUCTION TRAINING – JAN27-03-48</p> <p>RESOLUTION NO. 19484</p>	<p><u>POLICE CHIEF</u></p>
<p>Council Member Ronstadt MOVED, SECONDED by Council Member West that items on the Consent Agenda (Except “C” and “I”) be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ibarra absent/excused).</p>	
<p>C. FINANCE: SALE OF JUNIOR LIEN HIGHWAY USER REVENUE REFUNDING BONDS, SERIES 2003A (CONTINUED FROM MEETING O FJANUARY 13, 2003) – JAN27-03-43</p> <p>This item has been continued to February 3, 2003 at the request of staff.</p>	<p><u>DIR. OF FINANCE</u> <u>AGENDA COMMITTEE</u></p>
<p>I. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR INCARCERATION OF CITY PRISONERS – JAN27-03-55</p> <p>RESOLUTION NO. 19485</p> <p>Council Member Ronstadt MOVED, SECONDED by Vice-Mayor Scott to pass and adopt Resolution No. 19485.</p> <p>Motion <u>PASSED</u> by a vote of 5 to 0 (Council Member Leal declared a potential conflict of interest, Council Member Ibarra absent/excused).</p>	<p><u>POLICE CHIEF</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

7. LIQUOR LICENSE APPLICATIONS – JAN27-03-42

TUCSON MUSEUM OF ART, CITY # T108-02  
TUCSON JEWISH COMMUNITY CENTER, CITY # T003-03  
MONTGOMERY'S IRISH PUB, CITY # EP61-02  
KICKSTART GRILL, CITY # EP63-02

Council Member West MOVED, SECONDED by Vice-Mayor Scott to direct staff to forward these applications to the State Liquor Board with a recommendation for approval.

Motion PASSED by a vote of 6 to 0 (Council Member Ibarra absent/excused).

Council Member West MOVED, SECONDED by Vice-Mayor Scott to direct staff to forward this application to the State Liquor Board with a recommendation for approval.

Motion PASSED by a vote of 5 to 0 (Council Member Ronstadt declared a potential conflict of interest, Council Member Ibarra absent/excused).

CITY CLERK

8. ZONING: (C9-02-25) DEEP FREEZE DEVELOPMENT – 17<sup>TH</sup> STREET, I-1 TO C-3; CITY MANAGER'S REPORT – JAN27-03-51

Council Member Leal MOVED, SECONDED by Council Member Dunbar to approve the request for rezoning as recommended by the Zoning Examiner.

Motion PASSED by a vote of 6 to 0 (Council Member Ibarra absent/excused).

DIR. OF DEV.  
SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

9. ZONING: (C9-02-23) LEVIS/SUTTON – CAMP LOWELL DRIVE, SR/RX-1 TO C-1; CITY MANAGER’S REPORT (CONT’D FROM MEETING OF JANUARY 13, 2003) – JAN27-03-53

Council Member West MOVED, SECONDED by Council Member Ronstadt to continue this item to the meeting of February 10, 2003.

Motion PASSED by a vote of 6 to 0 (Council Member Ibarra absent/excused).

DIR. OF DEV.  
SERVICES  
AGENDA COMMITTEE

10. PUBLIC HEARING: (C9-85-95) 22<sup>ND</sup> STREET/PANTANO PARKWAY ANNEXATION DISTRICT, C-3 ZONING, CHANGE OF CONDITIONS, ORDINANCE ADOPTION (CONT’D FROM MEETING OF JANUARY 13, 2003)

Council Member West MOVED, SECONDED by Vice-Mayor Scott to accept the applicant’s withdrawal of the requested change of conditions.

Motion PASSED by a vote of 6 to 0 (Council Member Ibarra absent/excused).

DIR. OF DEV.  
SERVICES

11. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – JAN27-03-56

Council Member Dunbar MOVED, SECONDED by Council Member Ronstadt that Mayor and Council:

Appoint Carl Howard (Property Owner), Phillis Factor (Property Owner) and Jill Reese (Resident) to the Armory Park Historic Zone Advisory Board;

Reappoint Nadine Rund (Expert Category) to the Armory Park Historic Zone Advisory Board;

Reappoint Jack Kelly (Horticulturist/Arborist), Robin Jablonski (Landscape Contractor) and Keith Walzak (Urban Planner/Architect) to the Landscape Advisory Committee;

reappoint Deb Turner to the Small Business Commission; and

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

11. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – JAN27-03-56 (CONT'D)

appoint Bill Mackey (Architect) to the Tucson-Pima County Historical Commission.

Motion PASSED by a vote of 6 to 0 (Council Member Ibarra absent/excused).

Vice-Mayor Scott announced her personal appointment of Ken Abrahams to the Houghton Area Master Plan Citizens Review Committee.

NOTE: This task force will be brought to the Mayor and Council on March 17, 2003 for approval of members. Therefore, this recommendation will be forwarded to the Planning Task Force for inclusion in that report.

Council Member Dunbar announced her personal appointment of Francis J. Boyle to the Citizens Water Advisory Committee.

PLANNING TASK  
FORCE

12. CALL TO THE AUDIENCE

1. Robert Royce encouraged the Mayor and Council to oppose military action in Iraq.

13. ADJOURNMENT: 9:54 P.M.

The next regularly scheduled meeting of the Mayor and Council will be held on Monday, February 3, 2003, at 2:00 p.m. in the Mayor and Council Chambers, City Hall, 255 W. Alameda, Tucson, Arizona.